

**Skagit County Fire Protection District No. 3
Meeting of the Board of Commissioners Meeting
July 9th, 2024**

The Board of Commissioners meeting for Skagit County Fire Protection District #3 was called to order at 6:00 pm on July 9th 2024, with the following in attendance:

SCFD3 BOARD

Scott Horton, Commissioner
Matt Stratton, Commissioner
Steve Skrinde, Commissioner
Stephanie Robbins, Secretary

SCFD3 MEMBERS

Chad DeVlieger, Chief Jake Pederson, Capt.

OTHERS IN ATTENDANCE

Ed Kemper

Commissioner Skrinde motioned to accept the June minutes; Commissioner Horton seconded; motion carried.

Commissioner Horton motioned to accept financial report & bank statements, County Report & Treasures report, Commissioner Stratton seconded; motion carried.

Commissioner Stratton motioned to approve monthly payroll in the amount of \$7,251.41, Wildland payroll 6/28 in the amount of \$2,307.69, Wildland payroll 7/12 in the amount of \$1,900.59, 2nd Quarter payroll in the amount of \$18,100.11 and accounts payable in the amount of \$28,280.40 Pending commissioner's final review and signatures, Commissioner Horton seconded; the motion carried.

Chief's Reports

Chief's report presented by Chief DeVlieger and filed with the minutes.

Old Business-

Policy- Commissioner Stratton requested Stephanie send policy1-3 in word format so he can review and make grammatical corrections.

Traffic on Hwy 536- Commissioner Stratton is meeting with the school this week regarding the traffic on Hwy 536.

New Business- None

Public Comment- None

Commissioner Stratton adjourned the meeting at 6:22 pm.

APPROVED, ADOPTED, AND PASSED on this 13th day of August 2024.